

**CLINTON COUNTY BOARD
DECEMBER 15, 2003**

The December meeting the of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, December 15, 2003, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Lampe second by Craig Taylor to approve the minutes of the previous meetings. **MOTION CARRIED.**

MOTION by Hitpas second by Mensing to approve the contract with John Hudspeth as Public Defender for Clinton County in the amount of \$64,000.00 a year. **MOTION CARRIED.**

First reading of appointment: Anthony Jansen - Commissioner Santa Fe Drainage & Levee District.

MOTION by Craig Taylor second by Foppe to approve the reappointment of Jerome Middeke as Member of the Zoning Board of Appeals. **MOTION CARRIED.**

MOTION by Holtgrave second by Lampe to approve an Ordinance Establishing Special Service Area #18, City of Breese. **MOTION CARRIED.**

MOTION by Mensing second by Hitpas to approve a contract with the City of Breese to provide ambulance service for Special Service Area #18 in the amount of \$50,000.00. **MOTION CARRIED.**

MOTION by Mensing second by Craig Taylor to approve the Tax Levy for Special Service Area #18 in the amount of \$50,000.00. Roll call vote: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Beckmann second by Mensing to approve an addendum to the contract the county has with Med-Star Ambulance Service. The amounts are as follows: SSA#1 - \$34,578.98, SSA#2 - \$5,601.12, SSA#3 - \$4,713.07, SSA#4 - \$8,072.79, and SSA#6 - \$3,789.25. **MOTION CARRIED.**

MOTION by Guthrie second by Robbins to approve the Semi-annual Report of the Circuit Clerk. **MOTION CARRIED.**

911 COMMITTEE - The Committee met with the Unincorporated Area Improvement Committee and reported the biggest problem they have is that house numbers are not displayed. They would like the States Attorney draft an ordinance for passage at next month's meeting requiring the posting of numbers on houses in the county to protect the county's liability.

The following committees had no reports: IL County Insurance Trust, Lake Task Force/Industrial Park, Unincorporated Area Improvement, Safety, Law Enforcement/ESDA, General Services and Environmental Concerns.

EDUCATION COMMITTEE - the next meeting is scheduled for January 6, 2004.

708 MENTAL HEALTH COMMITTEE - SWIAAA is having a meeting with the Advisory Council on Thursday, December 18 at 9:00 a.m.

RC&D COUNCIL - The Council is working on the Ethanol Program in southern Illinois and it look like there will be plant opening in Carbondale.

SOLID WASTE COMMITTEE - the next meeting is scheduled for December 22, 2003, at 6:00 p.m.

TOURISM COMMITTEE - a meeting is scheduled for January 22, 2004.

GIS COMMITTEE - Fifteen proposals were received for the GIS Project. The Committee is in the process of reviewing the proposals and will meet Wednesday at 7:00 p.m. to narrow it down to 2 or 3 vendors who will give a presentation.

NEGOTIATION COMMITTEE - a meeting is scheduled for tomorrow at 7:00 p.m. The Committee is waiting for information for the people at the Jail from Teamsters Union representative Bill Bradley. We have extended the present contract to try to get some things resolved.

ZONING COMMITTEE - MOTION by Craig Taylor second by Murray to approve a variance from the Flood Plain Ordinance for Allan Becker to construct a hay storage building in Santa Fe Township. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT COMMITTEE - We are officially in SWIDA now and will have a meeting in the next two weeks. We will also set up a meeting with Representative Granberg about the resort development. Chairman Kloeckner reported he received a letter from Senator Watson concerning the joint resolution passed by St. Clair and Clinton Counties regarding the widening of Route 50 and the bypass around Lebanon. Currently the traffic does not warrant the widening, however the volumes of traffic at IL Route 4 and US 50 are reaching the levels that will need to be addressed.

PERSONNEL COMMITTEE - a meeting is scheduled for Wednesday, December 17, 2003.

ROAD & BRIDGE COMMITTEE - The Motor Fuel Tax rock letting is scheduled for January 14, 2004. The construction of the storage building should be completed by next week. The weather has been delaying the CH#8 project west of Damainsville.

FINANCE COMMITTEE - MOTION by Craig Taylor second by Beckmann to approve the Monthly Budget & Financial Report of the Treasurer's Office. **MOTION CARRIED.**

The oil check received this month was in the amount of \$10,668.63. The State has approved the audit of the Revolving Loan Fund.

MOTION by Jack Taylor second by Beckmann to approve the Revolving Loan Fund Subordination Mortgage with Germantown Egg Company pending approval by the Committee. **MOTION CARRIED.**

The closing on the \$100,000.00 loan from Revolving Loan Fund to All Smiles Day Care in Aviston was today subject to the county receiving the insurance policy.

MOTION by Lampe second by Guthrie to approve the final abstract of the 2002 payable in 2003 Real Estate Taxes. **MOTION CARRIED.**

MOTION by Lampe second Jack Taylor to approve a resolution authorizing the Board Chairman to sign the deed for PIN 13-12-03-250-017 Certificate #159. **MOTION CARRIED.**

MOTION by Lampe second by Jack Taylor to issue the deed for the above certificate. **MOTION CARRIED.**

MOTION by Hitpas second by Jack Taylor to approve a resolution authorizing the Board Chairman to sign the deed for PIN 03-03-15-204-015 Certificate #20. **MOTION CARRIED.**

MOTION by Jack Taylor second by Hitpas to issue the deed for the above certificate. **MOTION CARRIED.**

Treasurer Mueller reported he has been working on the Pearl Sand Aquifer Account audit for Exxon.

MOTION by Lampe second by Craig Taylor to approve Pay Request #6, Contract G, for \$7,971.55 to J. K. Trotter subject to approval of the Village of Germantown. **MOTION CARRIED.**

MOTION by Mensing second by Lampe to approve payment of \$2,228.38 on the Carlyle Southwest Public Water District Water Main Extension Contract C, to Richard Kuiken,

Attorney. **MOTION CARRIED.**

MOTION by Foppe second by Hitpas to approve payment to Carlyle Southwest Public Water District for reimbursement to farmers for crop damage in the amount of \$11,607.24. **MOTION CARRIED.**

Treasurer Mueller reported the county ended the fiscal year in good financial shape. The General Fund started out this year with a balance of \$3,114,867 compared to \$3,077,841 last year.

MOTION by Craig Taylor second by Beckmann to approve a contract with SBC Corporation for local and long distance service. **MOTION CARRIED.**

MOTION by Craig Taylor second by Guthrie to approve \$175.00 for trimming the trees at the Court House to Rensing Tree Service. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve Rensing Tree Service cutting down two trees in front of the Jail for \$475.00. **MOTION CARRIED.**

AGRICULTURE COMMITTEE - MOTION by Sullivan second by Fix to accept the bid received from Joe Diekemper for \$110.45 an acre for renting the county farm for three years. **MOTION CARRIED.**

LIQUOR COMMITTEE - the committee will be visiting two establishments next month.

MOTION by Craig Taylor second by Mensing to approve Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Robbins second by Mensing to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
County Board Chairman

Thomas LaCaze, County Clerk

#12-03-01

WHEREAS. PURSUANT TO Section 21-90 of the IL Property Tax Code (35 ILCS 200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- 1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- 2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Clinton has acquired an interest in the following described real estate;

Lot 618 subject to a perpetual road easement for private or public purposes and a utility easement across the south 25 feet of said lot in Harbor Light Bay #5, being platted on part of the south half of the NE1/4 and part of the NE1/4 of the NE1/4 of Section 15, T3N, R2W of the 3rd PM, Clinton County, Illinois.

Parcel Index # 03-03-15-204-015 as described in Certificate #20 sold 12/14/98.

WHEREAS, a public auction was held March 6, 2003, where the subject property was offered for sale. A bid price was offered of a at least or in excess of the minimum bid set prior thereto.

NOW, THEREFORE BE IT RESOLVED by the County Board of Clinton County, IL that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

APPROVED and ADOPTED at a regular meeting of the Clinton County Board, Clinton County, Illinois this 15 day of December, 2003.

Attest: S/ Thomas LaCaze, County Clerk S/ Ray Kloeckner, Board Chairman

#12-03-01

WHEREAS. PURSUANT TO Section 21-90 of the IL Property Tax Code (35 ILCS 200/21-90), the County Board of Clinton County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

- 1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,
- 2) in the case of property to which the County of Clinton, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Clinton has acquired an interest in the following described real estate;

Lots 47 and 48 in Block 18 in Royal Lake Resort Properties #2, being a subdivision of the NW 1/4 of the NE 1/4 of Section 2, containing 39 1/100 acres and 99/100 acres off the east side of the NE 1/4 of the NW 1/4 of Section 2, all in T1N, R3@ of the 3rd PM, containing 40 acres, more or less in Clinton County, Illinois.

Parcel Index # 13-12-02-250-017 as described in Certificate #159 sold 11/15/99.

WHEREAS, a public auction was held March 6, 2003, where the subject property was offered for sale. A bid price was offered of at least or in excess of the minimum bid set prior thereto.

NOW, THEREFORE BE IT RESOLVED by the County Board of Clinton County, IL that the Chairman of the Board of Clinton County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Clinton County, Illinois, and to be distributed according to law.

APPROVED and ADOPTED at a regular meeting of the Clinton County Board, Clinton County, Illinois this 15 day of December, 2003.

Attest: S/ Thomas LaCaze, County Clerk S/ Ray Kloeckner, Board Chairman

#12-03-03

AN ORDINANCE ESTABLISHING CLINTON COUNTY SPECIAL SERVICE AREA #18

WHEREAS, Section 7 (6) of Article VII of the 1970 Constitution of the State of Illinois and Chapter 120, Sections 1301, and following, of the IL Revised Statutes authorize the establishment of special service areas in order to provide governmental services to certain areas within the County and authorize the imposition of a tax to pay for the providing of such special services and the debt incurred therewith;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Clinton County, Illinois, as follows:

1. The County Board of Clinton County, Illinois finds as fact as follows:

(a) The question of the establishment of the area hereinafter described as Clinton County Special Service Area #18 was considered by the County Board pursuant to an ordinance, adopted 18th day of August, 2003, and was further the subject of a public hearing held on the 22nd day of September, 2003, by the County Board pursuant to notice duly published on the 28th day of August, 2003, in the Breese Journal newspaper of general circulation within the proposed area and County of Clinton, said date being at least 15 days prior to the hearing as indicated in the certificate of publication on file with the County Clerk; and pursuant to notice by mail addressed to the person whose name the general taxes of the last preceding year were paid on each lot, block, tract or parcel of land and all taxable property lying within the proposed special service area. Said notice was given by depositing said notice in the United States mails on the 27th day of August, 2003, being not less than 10 days prior to the time set for the public hearing. In the event taxes for the last preceding year were not paid, said notice sent to the person last listed on the tax rolls prior to that year as the owner of said property. All as set forth in an affidavit of mailing on file with the County Clerk. Said notices conform in all respects to the requirements of IL Revised Statutes, Chapter 120, Section 1305 (1981).

(b) A public hearing on the question set forth in the notice was held on the

22nd day of September, 2003. All interested persons were given an opportunity to be heard on the question of the creation of Clinton County Special Service Area No. Eighteen, the boundaries thereof, and the maximum tax rate to be extended.

At said hearing, all objections were heard and death with and the meeting was finally adjointed.

(c) After considering the date, as presented at said public hearing, and the recommendations of the committee of the County Board which acted as the hearing body, the County Board finds that it is in the public interest that Clinton County Special Service Area No. Eighteen, as hereinafter described, be established for the purposes outlined herein.

(d) Said area is compact and contiguous.

(e) The services to be provided to said Clinton County Special Service Area No. Eighteen are the providing of emergency ambulance service within said area.

(f) The provisions of said services for Clinton County Special Service Area No. Eighteen will benefit said area and promote the welfare of the residents of said area as well as the general welfare of the County.

(g) The financing of said services by the levy and extension of taxes upon all the property within said area and the collection of service fees is an appropriate manner of providing said services.

2. A special service area to be known as Clinton County Special Service Area No. Eighteen, described as follows, be, and hereby is established as follows: the territory within the area described as within the incorporated limits of the City of Breese, Illinois.

3. Clinton County Special Service Area No. Eighteen is established to provide emergency ambulance service to said area. Said area is also created so that taxes may be levied and extended upon all property within said area at a maximum rate of \$0.26 per \$100 assessed valuation (.26%).

This ordinance shall be in full force and effect as of the 15th day of December, 2003, provided no petition is filed as to the establishment of said special service area pursuant to Illinois Revised Statutes, Chapter 120, Section 1309 (1981).

Adopted this 15th day of December, 2003.

S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Board Chairman

#12-03-04

TAX LEVY RESOLUTION (SSA #18) - \$50,000